

UNITED STATES DISTRICT COURT

DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

MARVIN IVERSON

DEFENDANT

Case No. 12CR245F Date 12CR245J

Time 3:08 - 3:10 p.m.; 3:22 - 3:30 p.m.

☒ Indictment ☐ Information
☐ Complaint ☐ Other

☒ IA ☒ ARR ☐ Det
☐ Prelim ☐ Rule 5

Offense 18 USC 1344 - Bank Fraud

Before the Honorable, R. Michael Shickich

Deany Fondren	Jamie Hendrich	Kate Williamson	Stephanie Sprecher	Dylan Schauer
Deputy Clerk	Court Reporter	Probation Officer	Asst. U.S. Attorney	Marshal

INTERPRETER N/A

Appeared: ☒ Voluntarily ☐ In-Custody☐ Defendant filed financial affidavit and is informed of consequences if any false information is given☒ Attorney appearing (Dan Blythe present in courtroom for standby counsel Jim Barrett) *☐ FPD ☐ PANEL-CJA ☐ RETAINED ☐ WAIVED

*Defendant adamantly rejected assistance of counsel. No assistance provided.

Initial Appearance: Date _____ (Comments) _____

Arraignment: Held 11/27/2012 Set For _____ Waived _____

- ☐ Defendant waives reading of indictment
- ☐ Defendant waives indictment
- ☐ Information filed by Government
- ☐ Superseding indictment/information filed by Government

Defendant Enters a Plea of:

- ☒ Not guilty to count(s) 1 of an Indictment
- ☐ Guilty to count(s) _____ of an _____

Not Guilty Plea

- ☐ Court orders discovery per rule 16 FRCP
- ☐ Court orders access to Grand Jury Transcripts
- ☐ Motions to be filed in _____ days or
On / Before _____
- ☐ Trial date set for _____ at _____
In _____
- ☐ Speedy trial expires on _____

Guilty Plea

- ☐ Court is satisfied there is factual basis for a plea of guilty
- ☐ Defendant referred to probation for presentence investigation
- ☐ Defendant advised on consequence of a plea of guilty
- ☐ Plea agreement filed
- ☐ Sentencing set for _____ at _____
In _____
- ☐ Plea conditionally accepted

Other:

The defendant stated he was in Court by special appearance as this court does not have jurisdiction, therefore he refused to enter a plea until he resolves that matter. The Court entered a plea of not guilty pursuant to Rule 11(a)(4).

MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court

Bail Review / Detention Hearing: **Held** _____ **Set For** _____ **Waived** _____Bond Is: ☐ Defendant is detained and committed to the custody of the U. S. Marshal

- ☐ Set at \$ _____ ☐ Cash ☐ Surety ☐ Unsecured
☐ Continued on the same terms and conditions

Terms and Conditions:

- | | |
|--|---|
| <input type="checkbox"/> Obey all laws, Federal, State and Local | <input type="checkbox"/> Maintain current residence |
| <input type="checkbox"/> Seek/Maintain employment | <input type="checkbox"/> Report to Pretrial Services as directed |
| <input type="checkbox"/> 3rd party custody of _____ | <input type="checkbox"/> Travel restricted to _____ |
| <input type="checkbox"/> Not use or possess firearms/ammunition/explosives | <input type="checkbox"/> Abide by the following curfew _____ |
| <input type="checkbox"/> Not use or possess alcohol | <input type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not use alcohol to excess | <input type="checkbox"/> Avoid all contact with _____ |
| <input type="checkbox"/> Submit to drug/alcohol testing | <input type="checkbox"/> Post property or sum of money _____ |
| <input type="checkbox"/> Do not obtain passport | <input type="checkbox"/> Undergo medical/psychiatric treatment/exam _____ |
| <input type="checkbox"/> Surrender passport to _____ | |

Other:

Preliminary Hearing: **Held** _____ **Set For** _____ **Waived** _____Witnesses _____
_____Outcome: ☐ Bound over to District Court ☐ DismissedRemoval Hearing: **Held** _____ **Set For** _____ **Waived** _____Identity Hearing: **Held** _____ **Set For** _____ **Waived** _____

Court orders defendant held to answer to U.S. District Court, District of _____

☐ Bond to transfer Defendant to report on or before _____☐ Warrant of removal and final commitment to issue**Other:**

The Court admonished Mr. Iverson that failure to participate in the court proceeding by refusal to approach the podium may be construed as contempt. After a brief recess, the defendant agreed to address the Court from the podium. Defendant's requests to confer with his "assistant" Mr. Wayne Young were denied by the Court after the Court questioned Mr. Young and ascertained he is not a licensed attorney. Mr. Young continued to advise the defendant from the gallery; the Court admonished Mr. Young that he may be found in contempt of court should his conduct continue.

MAGISTRATE CRIMINAL PROCEEDING SHEET
Disposition by District Court